

Los Angeles County Board of Supervisors

Statement of Proceedings for July 24, 2001

TUESDAY, JULY 24, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Rabbi Michael Beals, B'nai Tikvah Congregation, Westchester (4).

Pledge of Allegiance led by Mark Gerin, Community Service Officer, 17th District, The American Legion (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2 CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Newberg Dick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 158777

2.0 REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPROVED SETTLEMENT OF THE NEWBERG-DICK V. COUNTY OF LOS ANGELES LITIGATION

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 237613

CS-4.

CONFIDENTIAL REPORT

Consideration of Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

3.0 SET MATTERS

9:30 a.m.

18

Presentation of plaque to the Honorable Fernando Castillo, commemorating his appointment as the new Consul General of Guatemala in Los Angeles, as arranged by the Mayor.

18

Presentation of scroll to Steven Gourley in recognition of 17 years of outstanding service to the people of Los Angeles County as a member of the Los Angeles County Judicial Procedures Commission, as arranged by Supervisor Burke.

18

Presentation of scroll to Darlene Isbell in recognition of her dedicated service to the Emergency Medical Services agency and to the citizens of Los Angeles County, as arranged by Supervisor Knabe.

18

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:30 a.m.

31 S-1.

Report by the Acting Director of Health Services regarding the establishment of a Contract Monitoring Unit, as requested by Supervisor Molina. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE ACTING DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, AND ORDERED THAT THE RECOMMENDATIONS BE IMPLEMENTED IMMEDIATELY; AND**
- 2. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES AND THE AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON HOW THE CONTRACT MONITORING SYSTEM IS WORKING**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 PUBLIC HEARINGS 1 - 10

19 1.

Hearing on confirmation of the 2000-01 Weed Abatement Charges in total amount of \$2,451,465.38, to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds and brush, and required abatement by the Agricultural Commissioner/Director of Weights and Measures (All Districts). **THE HEARING WAS CLOSED AND THE 2000-01 WEED ABATEMENT CHARGES WERE CONFIRMED; ALSO THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 2.

Hearing on confirmation of the 2000-01 Abatement Enforcement Cost Charges in total amount of \$46,662, to be assessed to owners of improved parcels for removal of hazardous brush, dry

grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts). **THE HEARING WAS CLOSED AND THE 2000-01 ABATEMENT ENFORCEMENT COST CHARGES WERE CONFIRMED; ALSO THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2 3.

Hearing on update to the Developer Fee Detailed Fire Station Plan for the County Developer Fee Program for Fiscal Year 2001-02 to reflect fire station requirements based on current growth projections in the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5); also authorize the Fire Chief of the Consolidated Fire Protection District to approve agreements with developers for acceptance of in-kind contributions for development impact mitigation, and to report annually on all agreements entered into for in-kind contributions. **CONTINUED WITHOUT DISCUSSION TO TUESDAY, AUGUST 28, 2001 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21 4.

Hearing on proposed application of Section 21107.7 of the California Vehicle Code, which will allow the enforcement of traffic regulations by the California Highway Patrol on Ewana Place, Annepe Way, Macoda Lane, La Quilla Drive, Kanaina Court and Poema Place, all privately-owned and maintained roads in subdivision known as Indian Falls Estates within Tract No. 42353, vicinity of Chatsworth (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X)7 OF THE ENVIRONMENTAL GUIDELINES; AND THAT EWANA PLACE, ANNEPE WAY, MACODA LANE, LA QUILLA DRIVE, KANAINA COURT, AND POEMA PLACE ARE PRIVATELY-OWNED AND MAINTAINED ROADS THAT ARE NOT GENERALLY HELD OPEN FOR USE BY THE PUBLIC FOR VEHICULAR TRAVEL BUT, BY REASON OF THEIR PROXIMITY TO OR CONNECTION WITH HIGHWAYS, THE INTERESTS OF THE RESIDENTS RESIDING ALONG THE ROADWAYS AND THE MOTORING PUBLIC WILL BEST BE SERVED BY APPLICATION OF SECTION 21107.7; AND

2.ADOPTED RESOLUTION MAKING SECTION 21107.7 OF THE CALIFORNIA VEHICLE CODE APPLICABLE TO EWANA PLACE, ANNEPE WAY, MACODA LANE, LA QUILLA DRIVE, KANAINA COURT, AND POEMA PLACE, PRIVATELY-OWNED AND MAINTAINED ROADS IN THE SUBDIVISION

KNOWN AS INDIAN FALLS ESTATES WITHIN TRACT NO. 42353

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 5.

Hearing on proposed amendment to Title 8 - Consumer Protection and Business Regulations and Title 20 - Utilities to increase public health license and permit fees for regulatory and inspection activities for programs in Environmental Health, and to establish a health services fee for the backflow prevention device program to recover costs incurred for services provided. (Relates to Agenda No. 6) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.APPROVED THE HEALTH SERVICES FEE INCREASES FOR REGULATORY AND INSPECTION ACTIVITIES AND THE ACCOMPANYING ORDINANCE AMENDMENTS, WITH THE EXCEPTION OF THE NEW "BACKFLOW PREVENTION DEVICE FEE";

2.CONTINUED TO TUESDAY, AUGUST 28, 2001 AT 9:30 A.M., THE PUBLIC HEARING FOR THE ESTABLISHMENT OF A NEW HEALTH SERVICES FEE FOR THE BACKFLOW PREVENTION SERVICES PROGRAM;

3. INSTRUCTED THE ACTING DIRECTOR OF HEALTH SERVICES TO ANALYZE OTHER METHODOLOGIES OF APPORTIONING THE COST OF THE BACKFLOW PREVENTION DEVICE PROGRAM AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS PRIOR TO AUGUST 14, 2001; AND

4. ADOPTED ORDINANCE NO. 2001-0069 ENTITLED "AN ORDINANCE AMENDING TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS, AND TITLE 20 - UTILITIES, OF THE LOS ANGELES COUNTY CODE RELATING TO FEES AND FEE SCHEDULES FOR INSPECTIONS CONDUCTED BY THE DEPARTMENT OF HEALTH SERVICES."

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 6.

Hearing on proposed amendment to Title 8 - Consumer Protection and Business Regulations defining backflow prevention devices; also deleting, renumbering and reenacting with non-substantive changes to various sections in Title 8; and an amendment to Title 11 - Health and Safety setting forth the testing requirements for backflow prevention devices which prevent

contaminants from entering potable drinking water systems.
(Relates to Agenda No. 5) **THE BOARD CLOSED THE HEARING AND TOOK
THE FOLLOWING ACTIONS:**

**1.APROVED THE PROPOSED AMENDMENTS TO TITLE 8 - CONSUMER
PROTECTION AND BUSINESS REGULATIONS DEFINING BACKFLOW
PREVENTION DEVICES; ALSO DELETING, RENUMBERING AND
REENACTING WITH NON-SUBSTANTIVE CHANGES TO VARIOUS SECTIONS
IN TITLE 8; AND AN AMENDMENT TO TITLE 11 - HEALTH AND
SAFETY SETTING FORTH THE TESTING REQUIREMENTS FOR BACKFLOW
PREVENTION WATER SYSTEMS; AND**

**2.INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA
FOR ADOPTION THE ORDINANCE ENTITLED "AN ORDINANCE AMENDING
TITLE 8 - CONSUMER PROTECTION AND BUSINESS REGULATIONS AND
TITLE 11 - HEALTH AND SAFETY, OF THE LOS ANGELES COUNTY
CODE RELATING TO BACKFLOW PREVENTION DEVICES WHICH PREVENT
CROSS-CONNECTIONS"**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Hearing on proposed amendments to Title 21 - Subdivisions and Title 22 - Planning and Zoning, to provide for the Board of Supervisors to automatically review all discretionary permits when considering related legislative land use entitlements; also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO PROVIDE FOR THE BOARD OF SUPERVISORS TO AUTOMATICALLY REVIEW ALL DISCRETIONARY PERMITS WHEN CONSIDERING RELATED LEGISLATIVE LAND USE ENTITLEMENTS;

2.MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

3.ADOPTED ORDINANCE NO. 2001-0070 ENTITLED, "AN ORDINANCE AMENDING TITLE 21 - SUBDIVISIONS AND TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE TO PROVIDE FOR REVIEW BY THE BOARD OF SUPERVISORS OF ADMINISTRATIVE LAND USE DECISIONS BY THE REGIONAL PLANNING COMMISSION MADE CONCURRENTLY WITH RECOMMENDATIONS ON RELATED LEGISLATIVE ACTIONS AND TO MAKE OTHER TECHNICAL CHANGES"

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25 8.

Hearing on proposed amendment to Title 22 - Planning and Zoning, to prohibit massage parlors as home occupations in order to protect the character and quality of residential neighborhoods from the negative effects of traffic, noise, land use incompatibility and the emergence of illicit activities; also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2.INDICATED ITS INTENT TO ADOPT THE PROPOSED ORDINANCE AMENDMENT TO PROHIBIT MASSAGE SERVICES AS HOME OCCUPATIONS, EXCEPT WHEN PROVIDED BY A FULLY LICENSED PHYSICAL THERAPIST, ALLOWING HOWEVER THAT A RESIDENT MAY RECEIVE MASSAGE SERVICES BY A MASSAGE TECHNICIAN IN THEIR OWN HOME;**
- 3.REQUESTED COUNTY COUNSEL'S CLARIFICATION AS TO WHETHER MASSAGE TECHNICIANS RECEIVE STATE LICENSES IN ORDER TO EVALUATE WHETHER THEY SHOULD BE AUTHORIZED UNDER THE ORDINANCE; AND**

**4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE ORDINANCE FOR
ADOPTION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

26 9.

Hearing on proposed amendments to Title 22 - Planning and Zoning, to authorize the Director of Planning to consider requests for minor modifications to parking requirements without a public hearing on cases where there is no public opposition to the request and to establish a reduced filing fee for such consideration; also find that the proposed ordinance is categorically exempt from the provisions of the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO AUTHORIZE THE DIRECTOR OF PLANNING TO CONSIDER REQUESTS FOR MINOR MODIFICATIONS TO PARKING REQUIREMENTS WITHOUT A PUBLIC HEARING ON CASES WHERE THERE IS NO PUBLIC OPPOSITION TO THE REQUEST AND TO ESTABLISH A REDUCED FILING FEE FOR SUCH CONSIDERATION;**

2.MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY
EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

3.ADOPTED ORDINANCE NO. 2001-0071 ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES
COUNTY CODE TO ESTABLISH A SITE PLAN REVIEW PROCEDURE FOR
THE CONSIDERATION OF MINOR DEVIATIONS IN AUTOMOBILE PARKING
REQUIREMENTS"

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 10.

De novo hearing on Conditional Use Permit Case No. 96-113-(5),
and Mitigated Negative Declaration to authorize the
construction, operation and maintenance of a green waste
composting facility on property located at 22925 Coltrane Ave.,
Newhall Zoned District, applied for by Safe Harbor Investment
Corp. (Appeal from Regional Planning Commission's approval)

CONTINUED TO TUESDAY, AUGUST 28, 2001 AT 9:30 A.M.; ALSO THE BOARD INSTRUCTED THE REGIONAL PLANNING DEPARTMENT STAFF TO REPORT BACK ON A PHASE I ENVIRONMENTAL ASSESSMENT INVESTIGATION OF THE PROPOSED COMPOSTING FACILITY SITE, WHICH INCLUDES DRAINAGE, AND THE LANDFILL OR GARBAGE DUMP THAT WAS PREVIOUSLY LOCATED AT THE SITE; AND MEET WITH THE PROPONENTS AND OPPONENTS OF THE PROJECT AND REPORT BACK TO THE BOARD ON AUGUST 28, 2001

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE MATTERS

6.0 BOARD OF SUPERVISORS (Committee of Whole) 11 - 21

Recommendations for appointments and reappointments to Commissions/ ommittees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Dr. Peter Rivera, Los Angeles Care Health Plan (aka Local Initiative Health Authority Governing Board) **CONTINUED ONE WEEK (7-31-01)**

Absent: None

Vote: Unanimously carried

3 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Executive Officer/Clerk of the Superior Court and the Sheriff to enhance public safety on the ninth floor balcony located adjacent to the cafeteria of the Los Angeles County Courthouse, and report back to the Board within two weeks. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

28 13.

Recommendation as submitted by Supervisor Antonovich: Hold a public hearing to consider and approve filing of application for 2001 Local Law Enforcement Block Grants (LLEBG) Program funds in amount of \$7.6 million, for the purpose of assisting local governments in reducing crime and improving public safety; and instruct the Chief Administrative Officer to submit the application to the United States Office of Justice Programs, Bureau of Justice Assistance, and receive funds upon award; and to work with the Auditor-Controller to provide LLEBG grant funds to participating departments and community-based organizations in accordance with the LLEBG Program and County fiscal guidelines. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE FILING OF AN APPLICATION FOR THE 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE U.S. OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE AUDITOR-CONTROLLER TO PROVIDE LLEBG GRANT FUNDS TO PARTICIPATING DEPARTMENTS AND COMMUNITY-BASED ORGANIZATIONS IN ACCORDANCE WITH LLEBG PROGRAM AND COUNTY FISCAL GUIDELINES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board at the meeting of July 31, 2001, regarding the status of the County's negotiations with the Blind Enterprise Program.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5 15.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Personnel to work with each Department Head to assess whether managers and/or supervisors are conducting annual performance evaluations, and report back to the Board within 30 days with the findings. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

6 16.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Los Angeles County Congressional Delegation, Congresswoman Meek, the Chair of the House Committee on Financial Services and Chair of the Subcommittee on Housing and Community Opportunity, expressing the Board's opposition to H.R. 1191 (Meek), legislation which would complicate and prohibit the local decision making process of the Community Development Block Grant program which currently allows jurisdictions the flexibility to determine local needs and allocate funding accordingly, and would add a layer of bureaucracy and an additional layer of monitoring to the program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 17.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 70 cars, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Second District Latino Business Advisory Committee meeting, held at the Kenneth Hahn Hall of Administration on July 19, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Santa Fe Dam Regional Park for the Southern California Conference Young Peoples Division AME Church's outing for 200 underprivileged Inter-City youth ranging from 2 to 19 years of age, to be held August 4, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$7,100, excluding the cost of liability insurance, for use of various courtrooms at the Los Angeles County Courthouse located at 111 N. Hill St., Los Angeles, and parking fees in amount of \$900 at Lot 18, for the Constitutional Rights Foundation's 24th Annual Los Angeles County Mock Trial Competition, to be held on Tuesdays and Thursdays from November 1 through 29, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 20.

Recommendation as submitted by Supervisor Yaroslavsky: Support Los Angeles 2006 in its bid to bring Gay Games VII to Los Angeles in the Year 2006. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich abstained from voting on this item.**

[See Final Action](#)

11 21.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the gross receipts fee of \$158, excluding the cost of liability insurance, for the 3rd annual Adam Frand Memorial Surf Contest, held at Manhattan Beach on July 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 22 - 23

29 22.

Recommendation: Approve and instruct the Mayor to sign a nonexclusive communication license agreement with Metricom, Inc., for the rights to install and operate a wireless digital radio network within the County's unincorporated public right-of-way for a term of five years, to provide a seamless high-speed wireless network system to mobile users who can gain unlimited access to the Internet, corporate Intranets, and other online services for a flat monthly rate, with County expected to receive between \$150,000 to \$215,000 per annum; authorize the Chief Administrative Officer to implement the project; and find that agreement is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 23.

Joint recommendation with the Sheriff: Approve and instruct the Mayor to sign a Joint Exercise of Powers Agreement with the City of Los Angeles, on behalf of the Sheriff's Department, to create the Los Angeles Regional Crime Laboratory Facility Authority to oversee the design, construction and operation of the proposed joint-use Regional Forensic Crime Laboratory which will accommodate the forensic needs of the Sheriff's Department and the Los Angeles City Police Department in addition to the forensic training objectives of California State University, Los Angeles (CSULA) in a shared facility; request the Sheriff to notify the City of Los Angeles, CSULA and the State Office of Criminal Justice Planning of the Board's action; and find that action is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 73508

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8.0 AUDIT COMMITTEE 24

12 24.

Recommendation: Approve ordinance establishing a sunset review date of October 1, 2005 for the Commission for Children and Families. **APPROVED** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25

33 25.

Recommendation: Approve amendment to the Operating Agency

Contract with San Gabriel Valley Economic Partnership, to extend the completion date from August 24, 2001 through June 30, 2002, and to add a maximum of \$50,000, funded by CalWORKs Single Allocation funds, for continued implementation of the Los Angeles County Job Creation Plan in the San Gabriel Valley region resulting from implementation of the CalWORKs Welfare-to-Work Program; also approve and authorize the Executive Director to execute amendments to the following operating agency contracts, funded by CalWORKs Single Allocation funds, effective upon execution by all parties:

The Economic Alliance of the San Fernando Valley, to extend the completion date from July 30, 2001 through June 30, 2002, and add a maximum of \$50,000 for continued implementation of the Plan in the San Fernando Valley region;

The Greater Antelope Valley Economic Alliance, to extend the completion date from July 18, 2001 through June 30, 2002, and add a maximum of \$25,000 for continued implementation of the Plan in the Antelope Valley region; and

The Los Angeles County Economic Development Corporation, to extend the completion date from July 31, 2001 through June 30, 2002, and add a maximum of \$200,000 for continued implementation of the Plan in the South Bay, Metro, Westside and Gateway Cities regions.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS; AND

2. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES, THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION AND THE ACTING DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO:

**A.IMPLEMENT WITHIN 60 DAYS A METHOD FOR EVALUATING THE IMPACT
THE JOB CREATION OPERATING AGENCY CONTRACTS HAVE ON
CALWORKS PARTICIPANTS; AND**

**B.PROVIDE A REPORT BACK TO THE BOARD ON THE IMPLEMENTATION
FOR EVALUATING JOB PLACEMENTS AND ITS COST EFFECTIVENESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 26

32 26.

Recommendation: Approve and instruct the Acting Director to sign a sole-source agreement with the Regents of the University of California, Los Angeles at a total cost of \$650,000, to provide consultant services to conduct a statistically valid

sample Patient Assessment Survey to meet certain terms and conditions of the 1115 Waiver extension, effective upon Board approval through December 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

11.0 SHERIFF (5) 27

13 27.

Recommendation: Adopt resolution accepting the Fiscal Year 2001-02 Federal Byrne Block Grant funding in amount of \$6,842,337, allocated to the County by the Governor's Office of Criminal Justice Planning, to continue the Countywide Los Angeles County Anti-Drug Abuse Enforcement Program; agreeing to standard supplanting, liability and hiring freeze clauses; and approving the following: **ADOPTED; ALSO APPROVED AGREEMENT NO. 72220, SUPPLEMENT 2**

Los Angeles County Anti-Drug Abuse Committee's decision to continue the Anti-Drug Abuse Enforcement Program through Fiscal Year 2001-02, with the current projects previously approved by the Board and its selection of a new project, "Clearinghouse Electronic Surveillance System," the latter to

be implemented by the District Attorney, and its apportionment of the \$6,842,337 allotment among them;

The Sheriff, District Attorney, Chief Probation Officer and the Executive Officer of the Board to serve as Project Directors of their respective projects, submit applications, and execute grant award agreements and attendant documents including amendments, modifications and augmentations, an Operational Agreement, as amended, binding the funded agencies to the collaborative implementation of the program Countywide, and Memorandum of Understanding pertaining to any of the program's projects.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12.0 ORDINANCE FOR INTRODUCTION 28

12 28.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions, to establish a sunset review date of October 1, 2005 for the Commission for Children and Families.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13.0 SEPARATE MATTERS 29 - 30

34 29.

Report by the Director of Public Works on the tabulation of assessment ballots and decision on the levy and collection of increased assessment for the Palmdale Zone in County Lighting District LLA-1, for street lighting purposes from a \$50 base rate to a \$77 base rate for a single-family residence for Fiscal Year 2001-02 (5). **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED INCREASED ASSESSMENT FOR THE PALMDALE ZONE IN COUNTY LIGHTING DISTRICT LLA-1; AS A RESULT, ABANDONED PROCEEDINGS TO INCREASE THE ASSESSMENTS; AND APPROVED THE LEVYING OF AN ASSESSMENT AT THE EXISTING RATE FOR THE PALMDALE ZONE;

2.MADE A FINDING THAT THE ASSESSMENT WILL BE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES,

EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PALMDALE ZONE;

3.ADOPTED RESOLUTION ORDERING THE LEVYING OF AN ASSESSMENT AT THE EXISTING RATE FOR THE PALMDALE ZONE IN COUNTY LIGHTING DISTRICT LLA-1, FOR STREET LIGHTING PURPOSES FOR FISCAL YEAR 2001-02;

4.INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FORMALLY REQUEST THE CITY OF PALMDALE TO TAKE OVER THE ADMINISTRATION OF THE LIGHTING DISTRICT; AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS OR SOONER WITH RECOMMENDATIONS; AND

5.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION WITH THE AUDITOR-CONTROLLER

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 30.

Consideration of the Acting Director of Health Services' report on any necessary amendments to the Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of May 22, 2001. **CONTINUED ONE WEEK (7-31-01)**

Absent: None

Vote: Unanimously carried

14.0 MISCELLANEOUS

31.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

14 31-A.

Recommendation as submitted by Supervisor Antonovich: Waive facility fees totaling \$306, excluding the cost of liability insurance, for use of Farnsworth Park for the Jane Warner School's celebration and awards ceremony for students that participated in the "Way to Happiness Foundation's National Essay and Poster Competition," to be held July 26, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 31-B.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park permit fee in amount of \$87.50, excluding the cost of liability insurance, at El Cariso Park for the Walden Family Services' annual summer picnic, held July 22, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

16 31-C.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the security fees in amount of \$1,192.50, half of the set-up, sound equipment and driver cost fees in amount of \$3,036 and permit fees totaling \$525, excluding the cost of liability insurance, for the Malibu Chamber of Commerce's annual fundraising event, the "Malibu Art Festival/Taste of Malibu," to be held at the Malibu Civic Center on July 28 and 29, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

35

--Recommendation as submitted by Supervisor Antonovich:
Instruct the Director of Planning to coordinate with the Directors of Health Services, Public Works and the Fire Chief to investigate the illegal housing, dumping and storage occurring in the community along Kagel Canyon Rd., Purple Ridge Rd., Kagel Canyon St. and Santol Dr., where residents are concerned that lives and property are in imminent danger from the threat of fire, groundwater pollution and disease and to take the necessary corrective action. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 31, 2001**

35

--Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles World Airports Commission opposing the 59% increase in the landing fees at Ontario International Airport because of its negative impact in creating a regional airport network. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 31, 2001**

36 35.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LARRY ROSS ADDRESS THE BOARD

17 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

38

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina and All Board Members	Carole Thomas-Fajardo
Supervisor Molina	Mary Esther Paramo
Supervisor Burke and All Board Members	James H. Cleaver
Supervisor Burke	D. Christopher Green
Supervisor Yaroslavsky and All Board Members	Katherine Graham
Supervisors Knabe and Antonovich	Rebecca D. Catz

Supervisor Knabe

Lillian Andrizzi
Helen A. Johnson
Irene Mancinas
Robert F. Sawyer

Supervisors Antonovich
and Knabe

Scott Burton

Supervisor Antonovich

Margaret M. Abell
Jeffrey Myron Brom
Victor Charles Campanelli
Travis Wayne Carlson
Diann Heath
Jack Rodney Hupp
Celestine A. Hickey Kavanaugh
Robert B. Lamb
Nancy Jo Lindus
Ilija "Ika" Panajotovic
Norma Yorde

39

Open Session adjourned to Closed Session at 12:25 p.m., following Board Order No. 38, to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel on existing litigation

regarding Newberg Dick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 158777, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3. Confer with legal counsel on existing litigation regarding Jazzmon R., a minor by and through her Guardian Ad Litem, Lucy Yang v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 237613, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4. Consider a Confidential Report concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

Closed Session convened at 1:20 p.m. Present were Supervisors

Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. Absent was Gloria Molina.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina,

Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 38). Next meeting of the Board will be Tuesday, July 31, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 24, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
